

Agenda

December 9, 2008

Warren Town Council Meeting

Town Hall

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PLEDGE OF ALLEGIANCE:

RECOGNITION:

Veterans of Operation Iraqi Freedom

1. Specialist Brent Miranda

INTERVIEWS:

Economic Development Board

- 1. Karen Dionne 45 Washington Street**
- 2. Fariba Goldberg 570 Water Street**
- 3. Brandt Heckert 26 State Street**

Recreation Board

- 1. Roland Brule 4 Read Avenue**

ACCEPTANCE OF MINUTES:

November 17, 2008 Minutes

PUBLIC HEARING:

PH-1 Withdrawn

Class BV Beverage License - (cont'd 11/10/08)

Feast or Famine, Inc.

495 Main Street

Warren, R.I 02885

PH-2 Withdrawn

Transfer Location of Class BV Beverage - (cont'd 11/10/08)

From: J & M Partnership d/b/a/ Nat Porter

125 Water Street

Warren, RI 02885

**To: J & M Partnership
13 Child Street
Warren, RI 02885**

PH-3

Class BV Liquor License - (cont'd 11/10/08)

**From: Ben Luk d/b/a Lauren's
601A Metacom Avenue
Warren, RI 02885**

RESIGNATIONS:

- 1. Freda E. Doyle Affordable Housing**
- 2. Gary Budlong Tree Commission**
- 3. John L. Tattrie Planning Board**
- 4. Timothy L. Fitzgerald Zoning Board**

APPOINTMENTS:

ELECTRICAL INSPECTOR (1 Year Term)

Nicholas T. Massed

**44 Everett St.
Warren, RI 02885**

MUNICIPAL COURT JUDGE (2 Year Term)

**Ernest G. Mayo
6 Scott Ct.
Warren, RI 02885**

HARBOR MASTER (1 Year Term)

**Matthew J. Calouro
118 Fales Rd.
Bristol, RI 02809**

ASSISTANT HARBOR MASTER (1 Year Term)

**David E. Pion
82 Harris Ave
Warren, RI 02885**

**Richard J. Medeiros
42 Overhill Rd.
Warren, RI 02885**

PLUMBING INSPECTOR (1 Year Term)

**Peter J. Withers
8 Brady St.
Warren, RI 02885**

RECREATION DIRECTOR (1 Year Term)

Albert D. Sweet

9 Rollingwood Ct.

Warren, RI 02885

TOWN SERGEANT (1 Year Term)

Ronald P. Jarvais

17 Birchswamp Rd.

Warren, RI 02885

SOCIAL SERVICES DIRECTOR (1 Year Term)

Ann Marie Roy

40 Walter St.

Barrington, RI 02806

TOWN SOLICITOR

Fausto Anguilla

55 Peck Ave

Bristol, RI 02809

ASSISTANT SOLICITOR

S. Paul Ryan

670 Willett Ave.,

East Providence, RI 02915

TREE WARDEN (1 Year Term)

John M. Massed

35 Sachem St.

Warren, RI 02885

SPECIAL POLICE OFFICERS (RETIRED) (1 Year Term)

Kenneth Daignault

281 Main Street

Warren, RI 02885

Louis Dutra - 1 - Year

6 Cherry Street

Warren, RI 02885

Vincent D. Soboleski

201 Metacom Ave.

Warren, RI 02885

Frank Tavares

4 Long Lane

Warren, RI 02885

SPECIAL CONSTABLE (1 Year Term)

Scott Almeida

1 Hezekiah Dr.

Warren, RI 02885

Gary Violett
45 Canario Dr.
Warren, RI 02885

Jason Correia
174 Market St.
Warren, RI 02885

Christopher DaCosta
19 Washington St.
Warren, RI 02885

Paul Harvey
109 Almy Ave
Warren, RI 02885

Arthur A. Jannitto
30 State St.
Warren, RI 02885

Jason Sousa
15 Overhill Rd.
Warren, RI 02885

Heidi Garrity
37 Andrew Ct.
Bristol, RI 02809

Laura Thayer
301 Metacom Ave.
Warren, RI 02885

Paul Canario
1028 Main St.
Warren, RI 02885

Augustus B. Reed
65 Long Ln.
Warren, RI 02885

Myron E. Reese
4 Grove Ave.
Warren, RI 02885

CABLE ADVISORY BOARD (1 Year Term)
Thomas M. Padwa
67 King St.
Warren, RI 02885

CONSERVATION COMMISSION (3 Year Term)

David Weed
23 Bridge St.
Warren, RI 02885

Helen Hawkinson
72 Bridge St.
Warren, RI 02885

AFFORDABLE HOUSING ADVISORY BOARD (3 Year Term)

Jason Ferri Did not respond
43 Barden Ln.
Warren, RI 02885

“Vacancy”

EMERGENCY MANAGEMENT AGENCY (1 Year Term)

Alexander R. Galinelli - Director
22 Luther St.
Warren, RI 02885

John M. Massed
35 Sachem St.
Warren, RI 02885

Thomas D. Gordon
175 Touissett Pt. Rd.

Warren, RI 02885

David S. Frerichs

43 Kinnicutt Ave.

Warren, RI 02885

“Town Manager”

HARBOR MANAGEMENT COMMISSION (3 Year Term)

Raymond F. Brierly Did not respond

277 Water St.

Warren, RI 02885

Jerry Blitefield Did not respond

58 Beach St.

Warren, RI 02885

Peter V. Tekippe

511 Child St., 403

Warren, RI 02885

VOLUNTARY HISTORIC DISTRICT COMMITTEE (1 Year Term)

Christopher L. Fuller - Alternate

66 Beach St.

Warren, RI 02885

Janet O'Brien - Alternate

243 Water St

Warren, RI 02885

HOUSING AUTHORITY (5 Year Term)

Frank Mansi

1 Long Ln.

Warren, RI 02885

JUVENILE HEARING BOARD (3 Year Term)

Louis Bancroft

11 Ridgewood Ct.

Warren, RI 02885

Deborah Jackson

47 Overhill Rd.

Warren, RI 02885

Lynne A. Kemp - Alternate - 1 – Year

16 Bridge St.

Warren, RI 02885

Lauren M. Tekippe- Alternate - 1 - Year

511 Child St., #403

Warren, RI 02885

LIBRARY TRUSTEE (1 Year Term)

John S. Chaney

172 Water St.

Warren, RI 02885

Harriet Lapointe

15 Hope St.

Warren, RI 02885

PLANNING BOARD (3 Year Term)

Andre Asselin

99 South Cutler St.

Warren, RI 02885

Jane R. MacDougall

500 Water St.

Warren, RI 02885

Vacancy

TREE COMMISSION (3 Year Term)

Marian L. Clark

**81 Union St.
Warren, RI 02885**

Vacancy

ZONING BOARD (5 Year Term)

**Michael C. Gerhardt
39 Bagy Wrinkle Cove
Warren, RI 02885**

Vacancy - 1 Year

**C. Lane Poor - Alternate - 1 – Year
14 Joyce St., #103
Warren, RI 02885**

**Scott F. Lial - Alternate - 1 - Year
825 Main St
Warren, RI 02885**

OPEN SPACE COMMITTEE (1 Year Term)

**Andre Asselin - Acting Chairman
99 Cutler St.
Warren, RI 02885**

Thomas Furtado did not respond

**11 Katie Drive
Warren, RI 02885**

**Jane Harrison
17 Chace Ave.
Warren, RI 02885**

**Robert Rutkiewicz
12 Linwood Ct.
Warren, RI 02885**

TOWN COUNCIL

Councilman Frank J. Alfano

**Discussion and action from RIDOT concerning ADA Compliance
Funds for Child Street sidewalks and curbs.**

PETITIONS:

P-1

Request for a Victualling License - (cont'd 11/10/08)

From: Ben Luk d/b/a Lauren's

601A Metacom Avenue

Warren, RI 02885

P-2

Request for extended hours for New Year's Eve - (cont'd 11/10/08)

From: J & M Partnership, LLC d/b/d Nat Porter

125 Water Street

Warren, RI 02885

CORRESPONDENCE:

C-1

Project Playground paid their obligation to the Town in full.

OLD BUSINESS:

OB-1

Engineering report regarding water issues in Bee Jay Court area.

Daniel M. Crowley, 28 Cottage Street

NEW BUSINESS:

NB-1

Request “Town Staff” for Affordable Housing Advisory Board.

James A. Nightingale, Vice Chairman

NB-2

Draft of Recreation Board Policy for Community Center rental/usage.

NB-3

Update on Community Center from the Recreation Board.

INTERIM MANAGER

1. Request approval of the contract addendum with Pare Engineering for additional services related to the Warren Bike Path in the amount of \$70,990.17 and authorize the Council President to sign the contract.

2. Request approval of the amended 3 year lease with the State of Rhode Island for the DMV office at the Government Center and to authorize the Council President to sign the amended lease.

3. Request Town Council to approve the lease with Rhode Island Regional Adult Learning (RIRAL) for Town Hall space and to authorize the Council President to sign the lease.

4. Request the Town Council to approve the annual agreement for Animal Shelter Net Software Support and Assurance with Premium Internet of Carbondale, IL for \$715.00.

SOLICITOR

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (2), Litigation/update claims against town.

2. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (1), Personnel/Town Manager position.

3. Charter Amendments – Resolution

TOWN CLERK

**Request to award bid to Dupont Systems, Inc. 325 Sandbank Road-
Unit B3, Cheshire, CT for Shelving in Town Clerk's Office Vault in the
amount of \$13,875.00.**

TAX ASSESSOR

2008 Abatement \$332.53

POLICE CHIEF

**1. Approval to award bid to Liberty Chevrolet of Wakefield, MA for
One 2009 Chevy Impala Police Package Sedan in the amount of
\$27,082 .**

**2. Request the Town Council to approve and authorize the Council
President to sign
the agreement with Verizon Wireless GSA-Federal Supply Schedule
Purchase Order.**

FIRE CHIEF

1. Approval to award bid to New England Fire Equipment, 10 Stillman Road, North Haven, CT for Lightweight 1-3/4" X 50' Colored Firefighting Hose with L/W 1.5" L/W Pyrolite Couplings and 1-3/4" X 10' Leader Lines in the amount of \$7,000.

2. Approval to award bid for One (1) Custom Rescue Pumper.

3. Approval to award bid for One (1) Custom Tanker Pumper.

**4. Request the Town Council to approve and authorize the Council President to sign
the grant application from the Interlocal Risk Management Trust for
approximately
60 Reflective Vests and 120 Road Cones.**

Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting 401-245-7340.